

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 16, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Bauer, Supt. of Public Works
Daniel Raimondo, Police Lieutenant
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood introduced newly hired police officer Angelo Guzzo and performed a swearing-in ceremony.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on March 3, 1998. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood read communications from the Irvington Historical Society regarding the future use of the Recreation Center; and Bernadette Castro, Commissioner of NYS Parks Department regarding a grant for the Waterfront Park project. A copy of each communication is attached hereto as a part of these minutes.

Peter Oley spoke regarding the Irvington Historical Society's request for a home in the Recreation Center should room be available.

Trustee Beeney provided some background and details of the proposed settlement of the litigation between the Village and its former insurance carrier, National Casualty Insurance. Mayor Flood requested a motion to accept the proposed settlement and authorized himself, Trustee Beeney or Administrator Steve McCabe to execute such settlement documents and any other documents necessary to settle the litigation. Trustee Beeney made such a motion. Trustee Attai seconded the motion and it was unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood announced the release of the fiscal year 1998-99 Tentative Budget. He outlined the highlights of the budget including a proposed 2.5% tax rate increase. He also announced that a public hearing on the Tentative Budget is scheduled for April 6, 1998.

Mayor Flood announced that the selection of a consultant / engineer for the Village Hall study would be deferred until a future date.

Trustee Attai reported Building Department activities and recent water main breaks around the Village.

Trustee Pouch reported that sergeants Chillemi and Fox were in supervisor's school as required. He also reported on other training activities within the Police Department.

Trustee Beeney discussed the Waterfront Park project, the lack of snow in the Village, and the sewer infiltration project results.

Village Administrator Steve McCabe announced that the closing of the Burnham Building was tentatively set for March 30, 1998. He also requested a resolution authorizing himself to execute all documents necessary for the closing of the sale of this property to the Burnham Building Limited Partnership. Trustee Beeney made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

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Clerk-Treasurer Lawrence Schopfer requested the appointment of a list of election inspectors for the Village election to be held on March 17, 1998. Trustee Beeney made a motion to appointment the election inspectors as presented at an rate of \$12 per hour. Trustee Attai seconded the motion and it was unanimously approved. A list of the election inspectors appointed is attached hereto as a part of these minutes.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up a litigation and a personnel matter. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments